

AGENDA
HUMAN RELATIONS COMMISSION
REGULAR MEETING
MONDAY, NOVEMBER 15, 2010
TRAINING ROOM
3300 CAPITOL AVE., BUILDING B
FREMONT, CALIFORNIA
7:15 P.M.

1. **SECRETARY CALL FOR QUORUM**
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** of the October 18, 2010 meeting.
5. **ORAL COMMUNICATIONS**
6. **WRITTEN COMMUNICATIONS**
7. **ANNOUNCEMENTS**
8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)
 - 8.1 None
9. **OLD BUSINESS**

- 9.1 HRC Work Plan

BACKGROUND: HRC Work Plan

BACKGROUND: The Commission has developed a work plan that includes various tasks and events through Calendar Year 2011. The Commission requested time to review the work plan in committees and requested staff include the work plan as a standing item on the agenda. Two charts are included to facilitate any further discussion: Brainstorming Session with Grantees (9.1.1) and HRC 2010/11 Strategic Planning Calendar (9.1.2)

RECOMMENDATION: Review current work plan and entertain a motion to amend work plan if appropriate.

10. NEW BUSINESS (Items on which the Commission has not yet had an agendaized discussion or taken action).

10.1 Appointment of 2011 HRC Chairperson and Vice-Chair Nominating Committee

BACKGROUND: Chair Salwan and Vice-Chair Hoffman are completing their Second full terms (January 2010 – December 2010) in their current positions. Commission Rules state that no Chairperson shall be eligible for election for more than two consecutive full terms.

The rules also state that the Commission shall appoint three of its members as a Nominating Committee for new officers. The Nominating Committee shall obtain consent of nominees, and then notify staff of its recommendations prior to the next meeting. Nominations will be considered at the January 2011 meeting since the December meeting will fall during the City's furlough.

RECOMMENDATION: Appoint Nominating Committee.

11. COMMISSION REFERRALS

11.1 None

12. STANDING AND ADHOC COMMITTEE REPORTS (Oral reports on relevant meetings/events)

12.1 Community Dialogue and Resource Sharing Subcommittee

BACKGROUND: A committee of Commissioner Watanuki (Lead), Chair Salwan, Commissioner Smith and Commissioner La works to:

- a. Educate and empower the community on important social issues.
- b. Respond to current issues and concerns
- c. Hold events, workshops, and forums

RECOMMENDATION: Receive committee update on symposium.

12.2 Strengthening Fremont Serving Non Profits Committee

BACKGROUND: A committee of Vice-Chair Hoffman and Commissioners Walsh and Watanuki works to:

- a. Participate in the Community Advisory and Engagement Board (CAEB) at Family Resource Center (FRC) – workshops and/or forums
- b. Review, evaluate and oversee the Social Service Grant Program

- c. Conduct workshops and/or forums which are beneficial to local non profits.

RECOMMENDATION: Receive committee update.

12.3 Community Outreach Committee

BACKGROUND: A committee of Commissioner Davé (Lead), Vice-Chair Hoffman and Commissioner Vuppala works to:

- a. Improve visibility of the HRC
- b. Improve youth involvement
- c. Work with other Commissions to serve the entire community
- d. Film series

RECOMMENDATION: Receive committee update.

12.4 Advocacy Committee

BACKGROUND: A committee of Chair Salwan (Lead), and Commissioners Shaiq and Walsh works to promote the needs of the community to City Leadership

RECOMMENDATION: Receive committee update.

12.5 “Make a Difference Day” (MADD) Committee

BACKGROUND: The MADD committee promotes community unity through diversity, volunteerism and service. Make a Difference Day 2010 is scheduled for Saturday, October 23, 2010. A Recognition event is scheduled for Tuesday, November 9, 2010 in the City Hall Training Room. As part of MADD 2010, the Commission has committed to assisting Tri-City Volunteers with their holiday turkey drive, as well as visit MADD sites to take pictures and thank volunteers.

RECOMMENDATION: Receive update from Sugi Shiva, MADD Program Manager. Select and sign up to visit projects.

12.6 Other Commission Updates

RECOMMENDATION: Receive report from other Commissioners on relevant meetings/events.

13. STAFF REPORTS

- 13.1 Attendance Summary (**Attachment 13.1**)
- 13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.
- 13.3 Status of Commission Website (**Attachment 13.3**)

14. **REFERRALS TO STAFF** (this is for items referred by an individual Commissioner. A Commission vote in favor of an item here means it will be placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).

15. **ADJOURNMENT**